

FILED

MAY 14 2013

IN THE UNITED STATES DISTRICT COURT
FOR THE WESTERN DISTRICT OF TEXAS
WACO DIVISION

CLERK, U.S. DISTRICT COURT
WESTERN DISTRICT OF TEXAS
DEPUTY CLERK

W13CR135

UNITED STATES OF AMERICA,

Plaintiff,

V.

JOHNNY TORRES, JR.,

Defendant

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CRIMINAL NO.

INDICTMENT[VIO: 29 U.S.C. 501(c) – Embezzlement and
Theft of Labor Union Assets]

THE GRAND JURY CHARGES:

From in or around March, 2011, up until and continuing to at least January, 2012, the exact dates unknown to the United States, in the Western District of Texas, Defendant,

JOHNNY TORRES, JR.,

while an officer, that is Financial Secretary, and being employed, directly or indirectly by the Glass Molders Plastics Local 259, a labor organization engaged in an industry affecting commerce, did embezzle, steal, and unlawfully and willfully abstract and convert to his own use and the use of another, the moneys, funds, securities, property, and other assets of said labor union in the approximately amount of \$9,947.37, in violation of Title 29, United States Code, Section 501(c).

A TRUE BILL:

SEALED DOCUMENT PURSUANT
TO E-GOVERNMENT ACT OF 2002

FOREPERSON

ROBERT PITMAN
United States Attorney

By:  GREGORY S. GLOFF
Assistant United States Attorney

REMARKS: [REDACTED]